

VZCZCXRO6631
PP RUEHDE
DE RUEHDE #0454 2950544
ZNR UUUUU ZZH
P R 220544Z OCT 09
FM AMCONSUL DUBAI
TO RUEHC/SECSTATE WASHDC PRIORITY 6692
INFO RUEHAD/AMEMBASSY ABU DHABI 3696
RUEHDE/AMCONSUL DUBAI 9984

UNCLAS DUBAI 000454

SENSITIVE
SIPDIS

DEPARTMENT FOR PM/DTCC

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [AE](#)
SUBJECT: BLUE LANTERN BROKER INQUIRY-- CASE NO. K-2339 (BROKER KAREEM CHAUDHRY)

REF: STATE 99614

(SBU) Poloff was unable to contact Kareem Chaudhry to discuss reftel Blue Lantern check. Poloff and Polecon Specialist tried several ways to find the correct contact information, but was not successful. The UAE national phone directory (Etisalat) had no record of Chaudhry's phone number. The Dubai Chamber of Commerce and Industry had no record of Chandhry's company name, Al Amin (FZ) LLC. The Burj Al Arab - the address stated in the reftel - told Polecon Specialist that suite 407 is occupied by someone with a similar name Chaudhari. The Burj Al Arab would not provide the first name for security reasons, but did indicate that it was not Kareem. Polecon Specialist found no answer when she tried calling the room. The mobile phone number provided in reftel was turned off on the multiple occasions Poloff called.

SIBERELL